



Waukesha County Federated Library System
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System Director
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AGENDA

ACT 150 LIBRARY PLANNING COMMITTEE

A quorum of the Federated Library Board may be participating.

Thursday, December 1, 2005 - 5:00 p.m. to 7:00 p.m.
Pewaukee Public Library – Meeting Room

AGENDA ITEMS

1. Call to Order, Paul Kanter, Chair
2. Minutes
3. Correspondence
4. Public Comment
5. Automation Activities (Recommendation #7)
6. Legislative issues (Recommendation #14-16)
7. Technology and Buildings
8. Funding Formula (Recommendations #3, 4)
9. Committee members comments
10. Suggestions for Future Agendas

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance